

AD HOC COMMITTEE CRYSTAL LAKE MILFOIL COMMITTEE

Special Meeting Minutes
July 21, 2009

MEMBERS PRESENT: Monique Burns, Bill Merson, Dave Arzt, Jeanne Burns, Rodger Hosig

MEMBERS ABSENT: None

OTHERS PRESENT: Jason Houghtaling, President of Water's Edge Restoration & Management, LLC (WERM)

CALL TO ORDER:

Dave Arzt, Ad Hoc Chairmen called meeting to order at 7:34 p.m. at the Town Hall 55 Main Street, Ellington, Ct.

CITIZEN FORUM: None

APPROVAL OF MINUTES: None

FINALIZE PROJECT CONTRACT

The members of the committee reviewed and incorporated the final draft contract comments submitted by the Town of Ellington's Attorney, Joe Ryan. Additional questions and concerns from the Contractor were discussed by the Committee and the Contract was finalized.

It is expected that the Contractor and the Town will sign the completed contract by Friday July 24, 2009 so that suction harvesting can start on August 3, 2009. In an effort to keep the public informed it was decided that the committee would arrange a "Media Day" on August 4, 2009 at the State boat launch on West Shore Road for 8:00am in the morning.

TASK UPDATE:

1. Jeanne will verify insurance needs and report back to Dave for it to be incorporated into the final Contract. Jeanne will also contact Channel 3 news and ask if they would be interested in doing a story on this program and if they would participate in the media day noted above.
2. Monique will finalize all comments and e-mail it to Dave Arzt. Monique will also contact the Journal Inquirer and/or the Reminder and ask if they would be interested in doing a story on this program and if they would participate in the media day noted above.
3. Dave will speak with George Fetko and ask permission for the Contractor to keep his two pontoon boats on trailers in the fenced in area at the sewage pump station adjacent to the Crystal Lake Town Beach for safe keeping on the weekends when no work will be performed.
4. Bill Merson will send the Town's Tax Exempt form to WERM.

A special meeting has been scheduled for July 29, 2009 at the Ellington Town Hall at 7:30pm.

ADJOURNMENT:

MOVED (M. BURNS), SECONDED (B. MERSON) AND PASSED UNANIMOUSLY TO ADJOURN THIS MEETING AT 9:29 P.M.

Respectfully Submitted,


Monique G. Burns